

**MARTINSVILLE COMMON COUNCIL
MARTINSVILLE INDIANA
MORGAN COUNTY, INDIANA
MONDAY, DECEMBER 15, 2014**

Mayor Phil Deckard called the Martinsville Common Council to order on Monday, December 15, 2014. Park Board Member, Del Chafey, then led those in attendance in opening prayer followed by the Mayor Deckard lead attendees in the Pledge of Allegiance.

ATTENDANCE

THOSE MEMBERS IN ATTENDANCE

Phil Deckard, Mayor
Terry Buster, District 1
Bob Strader, District 2
Gary Lester, District 3
Jeff Price, District 4
Phil Deckard II, District 5
Eric Bowlen, Councilman-at-Large
Shannon Kohl, Councilwoman-at-Large
Ross Holloway, City Engineer
Valerie Hugart, Clerk-Treasurer
Rebecca Tumey, Deputy Clerk
Rodger Wiltermood, Police Chief
Robert Carter, Fire Chief

A quorum was declared present.

MINUTES:

A motion was made by Councilman Jeff Price to approve the minutes from the last meeting of the Council. Councilman Eric Bowlen seconded the motion. The Motion passes 7-0.

MSD OF MARTINSVILLE

Dr. Moore-Presentation

Martinsville School District, Dr. Moore, was present and presented to the council a slide show presentation concerning the schools and buildings owned in the district. Concerns for Dr. Moore are the costs associated with the buildings and much need repairs. Dr. Moore's presentation was very enlightening to the council and the audience. As with all government entities, Dr. Moore stated that budgets have been cut and measures have to be

taken to be able to run the school system efficiently. The council thanked Dr. Moore for her time and efforts in presenting this presentation to the council.

NEW BUSINESS:

EDC CONTRACT-2015

Chelsey Manns, EDC director, was present and asked the council for a renewal concerning the 2015 contract in the amount of \$50,000.00. Chelsey Manns commented that she has had 114 business leads during her past year as EDC director. Councilman Eric Bowlen made the motion to accept the 2015 EDC contract and to pay the sum of \$50,000.00. Councilman Gary Lester seconded the motion. Motion passes 7-0.

RESOLUTION #2014-337

Transfer of funds

Councilman Eric Bowlen made the motion to accept resolution #2014-337 as written. Councilwoman Shannon Kohl seconded the motion. Motion passes 7-0.

RESOLUTION #2014-338

Inter local Agreement

City Attorney, Roger Coffin, presented Resolution #2014-338 to the council concerning the inter local agreement between the city and the county. Mentioned was the fact that although Mooresville will have members of said board they will not have voting powers. Also, the Morgan County Treasurer, will be responsible for the disbursement of funds. All members voted in favor of this resolution by raising of hands. Motion passes 7-0.

ORDINANCE #2014-1699

Additional Appropriation

A motion was made by Councilman Eric Bowlen to approve the additional appropriation. Councilman Robert Strader seconded the motion. Motion passes 7-0.

MICHAL PRATT

New Park Board Member

Mayor Deckard announced a new park board member approved by the Metropolitan School District. Michael Pratt was sworn in as a new member of the Martinsville Park Board by Mayor Deckard.

COMMITTEE REPORTS:

Chamber President-Jamie Taylor

Jamie Taylor was present and informed the council the monthly Chamber of Commerce luncheon will be on January 16, 2015.

Park board President-Del Chafey

Park President, Del Chafey, was present and gave updates concerning the parks. There have been some issues with sewer drains at the park office. Removal of some trees have taken place.

Rediscover-Joanne Stuttgen

Joanne Stuttgen was present and gave the council updates on the MSRP projects.

OLD BUSINESS:

Care Ambulance

Representatives from Care Ambulance were present and delivered a presentation to the council. In this presentation was an overview of the ambulance services along with the contract. Fire Chief, Robert Carter, asked how many ambulances total will be designated to the city. After much discussion, it was stated that 2 ambulances will be designated to the Martinsville City. Attorney, Rodger Coffin, will oversee the contract to stipulate that 2 ambulances will be covering the city limits at all times. The city will pay Care Ambulance a total of \$30,000.00 a year. Councilman Robert Strader made the motion to accept the contract with the stipulation of having 2 ambulances at all times within the City of Martinsville. Councilman Phil Deckard II seconded the motion. Motion passes 7-0.

CLAIMS

A motion was made by Councilman Gary Lester to approve the claims as written. Councilman Robert Strader seconded the motion. Motion passes 7-0.

ADJOURNMENT

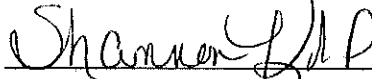
There being no further business a motion was made by Councilman Terry Buster to adjourn. Councilman Jeff Price seconded the motion. Motion passes 7-0.



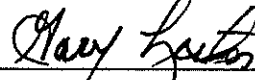
Phil Deckard, Mayor



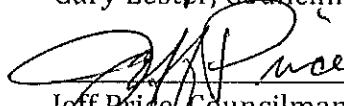
Terry Buster, Councilman



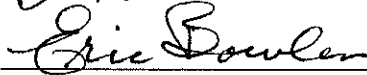
Shannon Kohl, Councilwoman



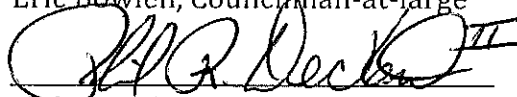
Gary Lester, Councilman



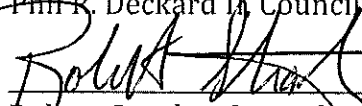
Jeff Price, Councilman



Eric Bowlen, Councilman-at-large

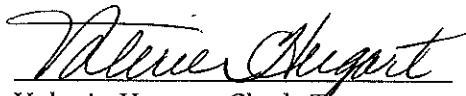


Phil R. Deckard II, Councilman



Robert Strader, Councilman-at-large

ATTEST:



Valerie Hugart, Clerk-Treasurer